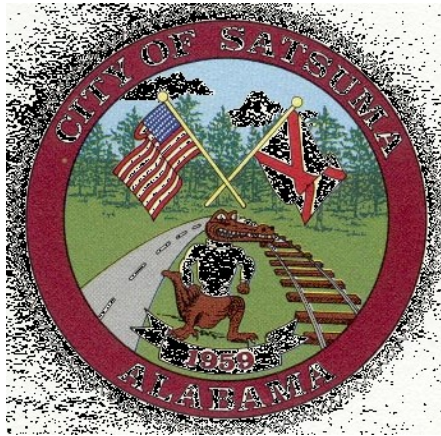


TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

CLINT E. HARRELL
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

RANDY LITTLE, PLACE 1

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON REESE, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF December 18, 2018

Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council Session at City Hall in said city at 6:00 P.M. the 18th day of December, 2018. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese and Bill Black.

Mayor Williams briefly discussed agenda items.

Council went into executive session to discuss the good name and character of an employee at 6:10 P.M. Council recessed the executive session at 6:40 P.M.

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 7:00 P.M. the 18th day of December, 2018.

Invocation

Councilmember Black gave the invocation. The Pledge of Allegiance was led by Key Students Addison McDonald, Janson Skelton and Addison Dial.

Roll Call

On roll call the following answered present: Mayor Tom Williams
Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese, Bill Black and Junior Council Members Ben Luker and Ashley Lankford.

Also present were Jay Minus, City Attorney, Vicki Miller, City Clerk; Heather Davis, Assistant City Clerk; Tom Briand, Building Inspector; Clyde Miller, Fire Chief; and Clint Harrell, Police Chief and Jana Dukes, Police Captain.

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting held on December 4, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Special Recognition:

1. Winners of the Lions Club sponsored Peace Poster Contest

Mr. Pat Howley, President of the Satsuma Lions Club, spoke and explained that this is an International Contest that encourages students to creatively express what peace means to them. The theme this year was "Kindness Matters". This years' winners are Taylor Bush, First Place; Elle Verkouille, 2nd Place. There was a tie for third place; Aiden Davis and Abigail Kyser. The students that were present presented their posters and gave an explanation of what their poster meant.

2. Key Students- Robert E. Lee

Students were acknowledged by Mayor and Council. Each student was given a certificate and City of Satsuma pin.

Visitors:

Annette Marshall, 4129 Apache Drive, came before Council to ask Council to consider hiring an Animal Control Officer. She stated an incident occurred on her street in which dogs came into a yard and attacked another dog. She stated that dogs are running at large and it is creating a hazard for the residents and their pets. Mayor Williams stated that the City has a new police chief and the council will be reviewing the current ordinance and policies with him in an upcoming work session. He hopes that the City will have a new plan in place soon to eliminate these types of situations.

Mayor's and Council's Reports:

Mayor's Report

1, Distribution of the November financials.

Mayor Williams distributed the November financials and asked that Council take some time to review. He stated that the revenues and expenditures are on target.

2. Discussion of vacancy on the Water Board

Mayor Williams, in Pre-Council, asked Council to start inquiring for prospects who might be interested in the serving as a Water Board Member. The vacancy is due to the death of Pratt Monk.

Municipal Services- Councilmember Little wished everyone a Merry Christmas and then stated that the trash ramp will be open Saturday from 7 a.m. to 3 p.m. He reminded everyone that there will not be garbage service on Christmas Eve and Christmas Day.

Public Safety- Councilmember Butler stated that he did not have any items to report or for discussion.

Administration-Councilmember Skelton reminded everyone that the next Council meeting is January 8th due to the New Year's Holiday.

Parks- Councilmember Reese stated that she would like to schedule a work session to discuss the agreement with the Satsuma Youth Association.

Councilmember Reese stated that she would like to schedule a public forum meeting for residents to give input on the animal control situation and possibly have representatives from Mobile County and an Animal Rescue group.

Councilmember Reese reported that the pothole at the Pilot Travel Center has been repaired and she suggested that the City set up a meeting with ALDOT and a representative from Pilot to discuss concreting the intersection.

Public Works- Councilmember Black wished everyone a safe holiday.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$64,166.74. Councilmember Little seconded the motion and it carried.

2. Consideration to amend the Council Meeting schedule to move the March 5th meeting to March 13th due to Mardi Gras Day.

Councilmember Skelton made a motion to approve amending the meeting schedule. Councilmember Reese seconded the motion and it carried.

3. Consideration to approve the request for discontinuance of garbage service from Denise Burnett for service at 5600 Orchard Street- Resident no longer lives at this address and house is vacant.

Councilmember Little made a motion to approve the request for discontinuance of garbage at 5600 Orchard Street. Councilmember Reese seconded the motion and it carried.

4. Consideration of resignation from Chance Cooper, Fire Fighter.

Councilmember Butler made a motion to accept the resignation. Councilmember Skelton seconded the motion and it carried.

5. Consideration of approval for Chief Harrell to attend the AACOP Winter Conference in Montgomery, February 18-21, 2019.

Councilmember Butler made a motion to approve Chief Harrell to attend the AACOP Winter Conference. Councilmember Little seconded the motion and it carried.

6. Consideration of hiring Jeffrey Guilott and James Turner pending successful background checks and interview with Mayor and Councilmember Butler.

Councilmember Butler made a motion to approve the hiring pending the background checks and interviews. Councilmember Little seconded the motion and it carried.

7. Consideration of renewing the contract with Grant Management, Cara Stallman, for one year at \$12,000.00.

Councilmember Skelton made a motion to approve renewing the contract. Councilmember Reese seconded the motion and it carried.

8. Consideration to place three dumpsters at City Hall to provide additional locations for trash and garbage through the Christmas Holidays. The cost is estimated at \$700.00.

Councilmember Little stated that two of the dumpsters will be for garbage and one will be for trash only. The containers will be there beginning this Friday and will be there until Friday, December 28th. He then made a motion to approve placing the three dumpsters at City Hall.

Councilmember Reese seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

NONE

With no further business to come before Council, Councilmember Little made a motion to adjourn the meeting. Councilmember Reese seconded the motion and the meeting adjourned at 8:02 P.M.

/s/ Tom Williams
Mayor Tom Williams

/s/ Randy Little
Councilmember Randy Little

/s/ Mike Butler
Councilmember Mike Butler

/s/ Jason Skelton
Councilmember Jason Skelton

/s/ Allison Reese
Councilmember Allison Reese

/s/ Bill Black
Councilmember Bill Black

ATTEST: /s/ Vicki Miller
City Clerk